## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JULY 12, 2011

The Board of Public Works & Safety met in regular session on Tuesday, July 12, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson and Steve Gochenour

Steve Gochenour made a motion for approval of the July 5, 2011 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

Carrie Riley with ARa requested the Board award the **2011 Sidewalk/Ramp Replacement Phase VII to Case Construction** which were opened and taken under advisement by the Board on July 5, 2011. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Carrie Riley with ARa requested the Board award the **grinding process** of the **2011 Sidewalk/Ramp Replacement Phase VII to Grind All** which were opened and taken under advisement by the Board on July 5, 2011. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Ed Reuter, Director of Emergency Operations Center, requested the Board approve a Interlocal Cooperation Agreement between the City of Columbus and the County of Bartholomew in providing Emergency Dispatch Services for Public Safety. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways for the 3<sup>rd</sup> Annual Neighborhood Block Party. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward requested Board approve a request for a 4-way stop at the intersection of Carr Hill Road and Merchants Mile. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a proposal from Christopher B. Burke Engineering, LTD. for professional engineering services related to the demolition of two residential and one commercial building in the City of Columbus. The demolition of structures are located at 1951 Indiana Avenue, 1938 State Street and 3520 Carr Hill Road. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve the Contract with Milestone Contractors, L.P. for the 2011 Overlay Project # 11-05 which was awarded by the Board on July 5, 2011. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to mow the following properties:

2343 Sumpter Court Owner: Angela D. Megerie 2025 Beam Road Owner: Robin Phillips 1203 Franklin Street Owner: Kenneth Johnson

The property owners have been notified by certified mail and given ample time to comply. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jamie Brinegar, with Parks & Recreation Department, asked the Board to approve a Project Coordination Contract #R-29417 between the City of Columbus and INDOT for the Columbus People Trail at the west end of the Columbus Airport. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Brenda Sullivan, Clerk Treasurer, requested the Board approve three (3) dockets of claims. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:20 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		